

AGENDA OF PUBLIC MEETING OF THE AD HOC COMMITTEE ON REVIEW AND REVITALIZATION AND PUBLIC RELATIONS

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the GACA Ad Hoc Committee on Review & Revitalization & Public Relations will hold a meeting open to the public on Tuesday, December 17, 2013 at 11:30 a.m. in the Arizona Center on Aging, 1807 East Elm Street, Tucson, Arizona 85719.

The Committee reserves the right to change the order of items on the agenda.

Committee members may attend in person or by telephone conferencing. (Conference call information is available from the Governor's Advisory Council on Aging at 602-542-4710.)

AGENDA

The Committee will discuss and may take action on the following matters.

I.	Call to Order & Welcome	Tonya Watson Committee Chair
II.	Review of Purpose and Overall Expectations of Committee	All Committee Members & Staff
III.	Input & Historical Perspective of GACA	George Evanoff & Cathy De Lisa, Staff
IV.	Developing a Plan for a Comprehensive Strategic Review	Tonya Watson
V.	Consensus on Assigned Tasks / Next Steps	All Committee Members
VI.	Adjourn	Tonya Watson

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

<u>NEXT MEETING:</u> Date, time and location to be announced via public meeting notice posted at: <u>www.azgovernor.gov/gaca</u>. These meetings are open to the public.